FILED

2003 FOR PROFIT CORPORATION

Feb 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State L75776 DOCUMENT # 02-28-2003 90136 001 ***158.75 1. Entity Name RIO TOWERS, INC. Principal Place of Business Mailing Address PARTAGOR 1699 CORAL WAY / STE - 302 1699 CORAL WAY / STE - 302 MIAMI FL 33145 MIAMI FL 33145 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0234322 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent =7:-Name and Address of New Registered Agent Name RODRIGUEZ-TEJERA, ANITA TEJON Street Address (P.O. Box Number is Not Acceptable) 1699 CORAL WAY / STE - 302 MIAMI FL 33145 City Zip Code 8. The above na s this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME RODRIGUEZ-TEJERA, ANITA TEJON NAME 1699 CORAL WAY / STE - 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Fl TITLE ۷D Delete TITLE ☐ Change ☐ Addition NAME BROWN, JESSELYN NAME STREET ADDRESS 1331 NW 50 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE PD--- -Defete Defete Change TITLE ☐ Addition NAME ALMEIDA, FLORENTINO NAME STREET ADDRESS STREET ADDRESS 641 W FLAGLER ST. 3RD FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information indicated on this report or supplied this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is of the corporation or the recei changed, or on an attachmen ars in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP